

Mr. Girish Joshi, GM Department of Corporate Services <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>BSE Scrip Code: 520151</b>	Mr. Avinash Kharkar – AVP Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE Symbol: SHREYAS</b>
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**Subject : Outcome of Board Meeting held on 26th June, 2018 as per Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the board of directors in their meeting held today has proposed to raise funds by availing working capital facility from ICICI Bank.

The board meeting commenced at 01:00 P.M and concluded at 02:15 P.M

Kindly take this intimation on your records.

Thanking you,

Yours faithfully,  
For Shreyas Shipping and Logistics Limited

  
Ms. Asha Prakash  
Company Secretary



Place: Mumbai